CPRS Board of Directors

Board & Staff Retreat Agenda

Thursday, May 6, 2021
Noon - 5:00pm
Hyatt Regency Sacramento
ZOOM: https://zoom.us/j/95131321757

Time	No.	Item	Responsible	Action
NOON	**1**	**Welcome & Lunch**	Hellmann	Share
	2	**OPEN SPACE DISCUSSIONS**		
1:00pm	a.	Incentivising Volunteers	Stephens/Hellmann	Discuss
2:00pm	b.	JEDI Council Development	Hellmann	Discuss
2:30pm	c.	A-Team Introduction and Discussion	Bagley/Hellmann	Discuss
	3	**EXECUTIVE SESSION**		
3:00pm	a.	Executive Director Performance Review Discussion	Hellmann/Gee	Discuss
	4	**OPEN SPACE DISCUSSIONS (cont)**		
4:00pm	a.	75th Anniversary Celebration	Hellmann	Discuss
5:00pm	**5**	**CLOSING**		

CPRS Board of Directors

Meeting Agenda

Friday, May 7, 2021
8:30am - 3:00pm
Hyatt Regency Sacramento
ZOOM: https://zoom.us/j/95131321757

Time	No.	Item	Responsible	Action
8:30am	**1**	**Welcome & Breakfast**	Hellmann	Share
	2	**Member Comments**	Hellmann	Share
This is a time set aside for members to bring an item or topic to the attentin of the Board that is not listed on the current agenda. Members will have five (5) minutes to present their item; time may be extended by the President. Items presented during this time will not be discussed in this meeting; however, the item may be added to a future agenda at the Board's discretion. The requesting member will be notified of an agendized item.				
	3	**CONSENT ITEMS**		
	a.	Agenda	Hellmann	Approve
	b.	Meeting Minutes from April 22, 2021	Acquisti	Approve
	c.	April 22, 2021 Meeting Evaluation	Acquisti	Accept
	d.	ED Credit Card Statement Review	Acquisti	Accept
	4	**POLICY DECISIONS**		
	a.	Policy Governance Review and Confirmation	Hellmann	Approve
	5	**MONITORING**		
	a.	Budget Review and Approval / Board Cost of Governance	Stephens	Approve
	b.	Board Work Plan Review	Hellmann	Discuss
	c.	Board Committee /Task Force Appointments	Hellmann	Approve
	d.	Policy Monitoring Schedule & Process	Hellmann	Discuss
	e.	Policies 2 & 4 Interpretation Review	Stephens	Accept
	f.	Election and Recruitment Task Force & Timeline	Grove	Accept
	g.	District / Section Leadership Meeting Follow Up	Hellmann	Share
	6	**OWNERSHIP LINKAGE**		
	a.	Region / District / Section Reports	Hellmann	Discuss
	b.	Ownership Linkage Next Steps	Hellmann	Discuss
	c.	A-Team Updates	Carson	Share
	7	**OPEN SPACE**		
3:00pm	**8**	**CLOSING**		
	a.	Action Items Recap	Acquisti	Discuss
	b.	Our Next Board Meeting	Hellmann/Stephens	Review
	c.	Adjourn Meeting	Hellmann	Adjourn